2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31890

City-St-Zip:

DORAL, FL 33178

FILED Mar 27, 2009 Secretary of State

Entity Name: DORAL PARK COUNTRY CLUB VILLAS CONDOMINIUM NO. 11 ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: ALLIED PROPERTY GROUP, INC. 12350 SW 132 CT. # 114 MIAMI, FL 33186 **Current Mailing Address: New Mailing Address:** ALLIED PROPERTY GROUP, INC. 13200 SW 128 STREET, SUITE B-2 MIAMI, FL 33186 FEI Number: 65-0155537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LAW OFFICES OF TONY PORNPRINYA 10800 BISCAYNE BLVD. SUITE 988 MIAMI, FL 33161 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BARRETT, LISA Name: Name: 4690 NW 102 AVE. #204 Address: Address: City-St-Zip: MIAMI, FL 33178 City-St-Zip: Title: Title: VPD (X) Change () Addition () Delete Name: ALIAGA, LEILA Name: YANUZZI, ALBERTO Address: 4700 NW 102 AVE. #203 Address: 690 NW 102 AVE. #201 City-St-Zip: MIAMI, FL 33178 City-St-Zip: MIAMI, FL 33178 Title: (X) Delete Title: () Change () Addition YAUUZZI, ALBERTO Name: Name: 690 NW 102 AVE. #201 Address: Address: City-St-Zip: DORAL, FL 33178 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: AYDEE, RAMIREZ Name: Address: 4690 NW 102 AVE. # 103 Address:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

City-St-Zip:

SIGNATURE: LISA BARRETT PD 03/27/2009